### IN THE SUPREME COURT OF THE STATE OF MONTANA

#### CAUSE NO. 01-768

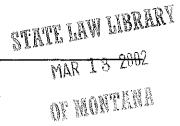
THE STATE OF MONTANA, ex rel. MICHAEL S. SMARTT

Petitioner/Relator/Appellant,.

v.

JUDICIAL STANDARDS COMMISSION AND ITS MEMBERS, Hon. JOHN WARNER, Chairman; VICTOR F. VALGENTI, BARBARA EVANS, PATTY JO HENTHORN, and Hon. ED McLEAN; and Staff,

Respondents.



### APPENDIX TO BRIEF OF RESPONDENTS

Channing J. Hartelius Michael S. Smartt HARTELIUS, FERGUSON, BAKER & KAZDA 600 Central Avenue Suite 401 Great Falls, MT 59401 406 727 4020

Attorneys for Petitioner

Stanley T. Kaleczyc BROWNING, KALECZYC BERRY & HOVEN, P.C. 139 N. Last Chance Gulch Helena, MT 59601 406 443 6820

Attorneys for Respondents

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AFFIDAVIT OF HON. SAMUEL L. HARRIS	EXHIBIT 3

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### - LISA KALLIO

### MONTANA FIRST JUDICIAL DISTRICT COURT, LEWIS & CLARK COUNTY

THE STATE OF MONTANA, rel. MICHAEL S. SMARTT, Cause No. ADV 2001 458 Petitioner and Relator, v. AFFIDAVIT OF HON. JOHN WARNER JUDICIAL STANDARDS COMMISSION AND ITS MEMBERS, HON. JOHN WARNER, Chairman; VICTOR F. VALGENTI, BARBARA EVANS, PATTY JO HENTHORN, and HON. ED McLEAN; Staff, Respondents.

- I, John Warner, being duly deposed and sworn, state:
- 1. I am the presiding judge in the  $12^{\rm th}$  Judicial District and one of the two judicial appointees to the Judicial Standards

Commission (the "Commission").

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- 2. I have served on the Judicial Standards Commission since 1993 and have been Chair of the Commission since 1999.
- 3. On or about October 23, 2000 the Commission received a written complaint from Cascade County Justice of the Peace Samuel L. Harris against Cascade County Justice of the Peace Michael S. Smartt.
- 4. On October 24, 2000 a copy of the complaint filed by Judge Harris was sent to Judge Smartt.
- 5. On November 13, 2000 the Commission received Judge Smartt's responses to the Harris complaint.
- 6. On November 21, 2000 the Commission instructed me pursuant to Rule 10 of the Commission's rules to pursue an informal resolution with Judge Smartt of the Harris complaint.
- 7. Sometime between November 21 and December 4 I became aware of the existence of a Montana Department of Justice Criminal Investigation Bureau (CIB) investigation of Judge Smartt. It was my belief that this investigation related to the Harris complaint. Therefore, I made application to the 1<sup>st</sup> Judicial District Court for release of the CIB investigation. By order authorizing release of criminal justice information, dated November 29, 2000, the Commission was granted access to the CIB file.
- 8. On December 4, 2000 the Commission received the CIB file. Upon my review of the file I learned that the matter under investigation was not the Harris complaint or matters related thereto. Rather, the CIB investigation concerned factual allegations of criminal conduct made against Judge Smartt by Mr.

Troy Dye.

- 9. By memo dated December 5, 2000 I advised the other Commission members of the general contents of the CIB investigation file and the allegations made by Mr. Dye against Judge Smartt.
- 10. In late December 2000 I arranged a meeting with Judge Smartt and his attorneys as contemplated by Rule 10 and as directed by the Commission.
- 11. By letter dated December 27, 2000 I both confirmed the meeting with Judge Smartt and his attorneys to be held in December 30, 2000 and advised Judge Smartt of the allegations made by Mr. Dye.
- 12. On December 30, 2000 I met with Judge Smartt and his attorneys. The meeting was stenographically recorded.
- 13. By letter dated January 1, 2001 I sent to Judge Smartt a number of transcripts of interviews, including transcription of interviews with Mr. Dye which were held on October 19 and October 26, 2000, all of which transcripts were part of the CIB file.
- 14. By letter dated January 9, 2001 the Commission received Judge Smartt's supplemental response to the Harris complaint.
- 15. On January 10, 2001, the Commission sent a transcript of the December 30, 3000 conference between Judge Smartt, his attorneys and me to Judge Smartt.
- 16. By letter dated January 11, 2001 Judge Smartt acknowledged receipt of the transcripts which I had sent to him on January 1. In his letter, he also requested additional time to reply to the allegations made by Mr. Dye.
  - 17. By letter dated January 12, 2001 I agreed that Judge

- 18. By letter dated January 28, 2001 the Commission received Judge Smartt's response to the Dye allegations.
- 19. On February 8, 2001 the Commission decided to proceed with a formal complaint against Judge Smartt as provided by the Commission's rules.
- 20. Thereafter, the Commission retained Mr. Greg Gould of the firm of Luxan & Murfitt to file the formal complaint.
- 21. By letter dated May 10, 2001 Mr. Gould sent to Mr. Channing Hartelius, Judge Smartt's attorney, a draft of the formal complaint.
- 22. By letter dated May 15, 2001 Judge Smartt sent a letter to Mr. Gould advising him that Judge Smartt intended to resign as Justice of the Peace effective July 1, 2001. By letter dated that same day, Mr. Hartelius also informed Mr. Gould of the same.
- 23. By letter dated May 16, 2001 Judge Smartt advised the Cascade County Commissioners of his resignation effective July 1, 2001.
- 24. By letter dated May 17, 2001 Mr. Gould informed Mr. Dye of Judge Smartt's resignation and that as a consequence there would be no hearing at which Mr. Dye would be required to appear.
- 25. By letter dated June 28, 2001 Judge Smartt advised the Cascade County Commissioners that he was reconsidering his resignation.
- 26. By letter dated July 2, 2001 to Judge Smartt, in response to a letter from Judge Smartt to Mr. Gould dated June 30, I advised

Judge Smartt that, if he chose to resign his judicial office, there would be no reason for the Commission to proceed with a formal complaint, but that if he retained his judicial office a formal complaint would be filed. Of Course, Judge Smartt had around May 10, 2001 received a copy of the formal complaint through his counsel, and knew the contents thereof.

- 27. By letter dated July 2, 2001 Judge Smartt advised the Cascade County Commissioners that he was withdrawing his resignation.
- 28. By letter dated July 3, 2001 Mr. Gould advised the Commission that Judge Smartt had withdrawn his resignation.
- 29. On July 3, 2001 Mr. Gould filed a formal complaint against Judge Smartt, styled <u>Harris and Dye v. Smartt</u>, with the Clerk of the Supreme Court as provided by the Commission's rules.
- 30. On July 11, 2001 I conducted a scheduling conference with Mr. Gould and Mr. Hartelius at which time a hearing date was set and discovery was discussed and agreed to by the attorneys.
- 31. On July 13, 2001 I sent a scheduling order to counsel of record, Mr. Gould and Mr. Hartelius.
- 32. On July 13, 2001 I received a call from the staff of the Commission who informed me that Judge Smartt had advised them that he was coming to the Commission office to review his file. I instructed the staff that any request to review the file must be processed through the attorneys of record, as contemplated by the July 11 scheduling meeting and my July 13 scheduling order. I was also concerned that the file at the Commission office might contain privileged discussions of the Commission, or attorney work product

and thus Mr. Gould would first have to review the file, and so would the Commission. On July 25, 2001, I advised Judge Smartt by letter that requests for information were to be made to Mr. Gould. If he was not satisfied with Mr. Gould's response he could file a formal request for what he wanted in the office of the Clerk of the Supreme Court and such would be duly considered and ruled on by the Commission.

33. On July 25, 2001 I received from Judge Smartt a copy of the Writ of Prohibition signed by Judge McCarter. This was the first time that I knew that a Writ had been issued.

- 34. On July 31, 2001 the Commission received an unsolicited verified complaint from Judge Harris together with his cover letter dated July 27, 2001 in which Judge Harris stated that he believed he had previously sent a verified complaint in October 2000 and that he intended this verified complaint either to cure the alleged procedural defect of their apparently being no verified complain in the file or to deem this verified complaint as a new filing to initiate a new proceeding against Judge Smartt.
- 35. If the Court does not grant the Commission's request to cure the procedural defects alleged by Judge Smartt by obtaining a verified complaint from Mr. Dye and serving the verified complaints from Judge Harris and Mr. Dye on Judge Smartt and his counsel, as part of the ongoing proceedings, the Commission will have no choice but to obtain verified complaints and institute a new formal complaint against Judge Smartt in furtherance of the Commission's constitutional mandate to receive complaints, investigate complaints, and make findings and recommendations to the Supreme

Court concerning allegations of judicial misconduct and violations of the Canons of Judicial Ethics. Further affiant saith not. STATE OF MONTANA SS. County of Hill On this 6 day of August, 2001, before me, the undersigned, a Notary Public in and for the State of Montana, personally appeared known to me to be John Warner, the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same. In witness whereof, I have hereunto set my hand and affixed my notarial seal on the day and year first above written. (Notarial Seal) Residing at: My commission expires:

AFFIDAVIT OF HONORABLE JOHN WARNER

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                                                   LISA KALLIO
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        MONTANA FIRST JUDICIAL DISTRICT COURT, LEWIS & CLARK COUNTY
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   THE STATE OF MONTANA, ex rel.
                                            Cause No. ADV 2001 458
   MICHAEL S. SMARTT,
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        Petitioner and Relator,
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                                                 AFFIDAVIT OF
        v.
                                                 GREGORY G. GOULD
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   JUDICIAL
                    STANDARDS
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   COMMISSIION AND ITS MEMBERS,
   HON. JOHN WARNER, Chairman;
   VICTOR F. VALGENTI, BARBARA
   EVANS, PATTY JO HENTHORN, and
   HON. ED McLEAN; and Staff,
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              Respondents.
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    STATE OF MONTANA
                                 SS.
    County of Lewis and Clark)
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         I, Gregory G. Gould, being first duly sworn upon oath, depose
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    and say:
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              I am the special counsel appointed by the Judicial
    Standards Commission to prosecute a formal complaint against Cascade
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    County Justice of the Peace Michael S. Smartt before the Judicial
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    Standards Commission. I have personal knowledge of the matters
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AFFIDAVIT OF GREGORY G. GOULD - Page 1

stated in this affidavit.

2. On or about February 7, 2001, I was retained by the Judicial Standards Commission (the "Commission") pursuant to Rule 4(c), Rules of the Judicial Standards Commission (R.J.S.C.), to prepare and prosecute a formal complaint against Judge Smartt concerning the complaints by Hon. Samuel L. Harris ("Judge Harris") and Troy Nelson Dye ("Dye").

- 3. At the time I was retained by the Judicial Standards
  Commission, I was provided with a copy of the Commission's February
  7, 2001, Order to File Formal Complaint, indicating that the
  Commission had decided to direct that a formal complaint be filed to
  hear the complaints.
- 4. The materials provided by the Commission included, but were not limited to, a detailed written complaint filed with the Commission by Judge Harris.
- 5. The materials provided by the Commission also included, but were not limited to, the investigative file prepared by the Criminal Investigation Bureau ("CIB") of the Department of Justice. The investigative file of the CIB included transcripts of detailed interviews of Troy Nelson Dye, along with transcripts of interviews of other witnesses.
- 6. At the time I was retained, the Chairman of the Commission, Hon. John Warner, advised me that the Department of Justice contacted Mr. Dye in December 2000 and Mr. Dye affirmed that he wished to pursue a complaint against Judge Smartt before the Commission.
- 7. Prior to filing a formal complaint, I sought to assure myself as the prosecutor that Harris and Dye were sincere in their

 allegations and that the complainants were willing and prepared to testify to their allegations under oath at a formal, public hearing. In addition, I sought to assure myself as the prosecutor that there was substance to the allegations of the complainants.

- 8. In addition to careful review and analysis of the documentary evidence, I interviewed both Complainants and other individuals prior to filing a formal complaint. Both Judge Harris and Mr. Dye adamantly stood behind their allegations, and indicated that they would cooperate with the Commission, including testifying at a formal hearing on the complaint and providing any additional information or evidence requested.
- 9. Judge Smartt was also provided with ample opportunity to review and respond to the complaints and allegations against him. The records provided to me indicated that a copy of Judge Harris's complaint was provided to Judge Smartt on October 24, 2000. The materials provided to me by the Commission included Judge Smartt's November 14, 2000, 13-page response to Judge Harris's Complaint, Judge Smartt's January 9, 2001, Supplemental Answer to Judge Harris's Complaint, and Judge Smartt's November 10, 2000, unverified 18-page complaint against Judge Harris alleging that Judge Harris had improperly accessed Judge Smartt's computer.
- 10. In addition, at the behest of the Commission, Warner met with Judge Smartt and his counsel on December 30, 2000, regarding the allegations by Mr. Dye. Prior to that meeting, Chairman Warner provided Judge Smartt with a description of Mr. Dye's allegations. Following the meeting, Chairman Warner provided Judge Smartt with copies of all the interview transcripts from the CIB investigative file, including verbatim transcripts of two interviews of Mr. Dye.

- 11. In addition to the December 30, 2000, meeting with Judge Warner, the Commission provided Judge Smartt with the opportunity to respond in writing to the Dye allegations. Judge Smartt subsequently submitted to the Commission his January 28, 2001, response to the allegations of Mr. Dye. In his response, Judge Smartt denied any allegations of wrongdoing, but did not specifically describe what had in fact occurred on the occasion in question.
- 12. Based upon my interviews and review of the evidence, including all of the materials described above, I concluded that there was sufficient basis to proceed with the filing of a formal complaint. I prepared a formal complaint against Judge Smartt for filing in the Office of the Clerk of the Supreme Court pursuant to Rule 11(a), R.J.S.C.
- 13. Prior to filing the Formal Complaint, I wrote a letter to Judge Smartt's attorney, Channing J. Hartelius, dated May 10, 2001, providing him with a copy of the Commission's Order to File Formal Complaint and a copy of the draft Complaint, and advising him that I was prepared to file the Formal Complaint. I further advised him that under the Commission's rules, the Complaint and all further proceedings become a matter of public record upon filing, but that the Commission's rules provide that if a judge voluntarily resigns prior to the institution of formal proceedings and agrees not to act as a judge at any time in the future, all proceedings terminate and the files of the Commission remain confidential.
- 14. On or about May 15, 2001, Mr. Hartelius contacted me and informed me that after review of the matter with his counsel, Judge Smartt had decided to resign. On May 16, 2001, Judge Smartt

- 15. Based upon Judge Smartt's resignation from his judicial office and his agreement with the Commission not to act as a judge in the future, the matter was considered closed and further work on the matter ceased.
- 16. On June 28, 2001, Judge Smartt sent a letter to the Cascade County Commission advising that he was considering withdrawing his resignation. I was advised by a Cascade County deputy attorney that because the County Commission had not filed Judge Smartt's resignation with the County Clerk and Recorder, the resignation remained subject to withdrawal.
- 17. On June 30, 2001, Judge Smartt faxed to Judge Warner a letter addressed to me and threatening the Commission with a damage suit unless the Commission dismissed the Complaints against him and allowed him to continue in office.
- 18. On July 2, 2001, Judge Warner advised Judge Smartt that if he maintained his judicial office, the formal complaint would be filed with the Clerk of the Supreme Court and that the Commission would follow the procedures set forth in its rules to determine if the complaint had merit.
- 19. On July 2, 2001, Judge Smartt withdrew his May 16, 2001, resignation.
- 20. On July 3, 2001, I filed a Formal Complaint in the Office of the Clerk of the Supreme Court pursuant to the Commission's February 7, 2001, Order and Rule 11(a), R.J.S.C. Pursuant to Rules

- 21. On July 6, 2001, Mr. Hartelius visited my office, at which time he signed and provided me with the Acknowledgment of Service of Notice and Formal Complaint, the original of which has been filed in the Office of the Clerk of the Supreme Court.
- 22. Judge Smartt alleges in paragraph 21 of his Petition for Writ of Prohibition in this proceeding that Chairman Warner prematurely set a hearing on the formal complaint, doing so before Judge Smartt had filed his answer to the Formal Complaint. I participated in the scheduling conference with Judge Warner and Mr. Hartelius on July 11, 2001. At the time of the scheduling conference, Mr. Hartelius raised no objection to the holding of a scheduling conference or to scheduling of a date for the hearing. A transcript of the July 11, 2001, scheduling conference has been prepared, and is attached hereto as Exhibit A.
- 23. During the scheduling conference, Mr. Hartelius stated that he would be leaving the country on July 13, 2001, and would be out of his office until July 31, 2001, and asked for additional time in which to file Judge Smartt's answer to the Formal Complaint. I did not object to his request for additional time. Chairman Warner granted Mr. Hartelius until August 6, 2001, to file Judge Smartt's answer to the Formal Complaint.
- 24. The hearing was scheduled by Chairman Warner for November 1 and 2, 2001. The scheduled hearing date is nearly 3 months after the August 6, 2001 deadline for filing of Judge Smartt's Answer.

- 25. Judge Smartt has not alleged or identified any prejudice or harm resulting from holding a scheduling conference prior to filing his answer. Chairman Warner fully accommodated Mr. Hartelius' requests concerning the time necessary for Judge Smartt to file a response and to prepare for hearing. Had Mr. Hartelius objected to the scheduling conference being conducted prior to the filing of the answer, Chairman Warner could have decided to hold the scheduling conference after the filing of the Answer.
- 26. Judge Smartt also suggests that he has not been provided with all of the information and materials to which he is entitled. To the contrary, I have provided Judge Smartt's counsel, Mr. Hartelius, with copies of all of the documents upon which the Formal Complaint was based, as required by Rule 12(f), R.J.S.C.
- 27. Mr. Hartelius visited my office on July 7, 2001, without any advance notice and asked to review my file. At that time, I provided Mr. Hartelius with a complete copy of the investigative file of the Criminal Investigation Bureau concerning the allegations of Mr. Dye. I also advised Mr. Hartelius that I would work cooperatively with him to provide all of the information to which Judge Smartt was entitled. Mr. Hartelius made no objection or

further demand at that time. I also requested that Mr. Hartelius put in writing further requests for information or documents, so that I could respond with due consideration of the merits of his request. He agreed to do so.

- 28. On July 16, 2001, I provided to Mr. Hartelius copies of all of the additional documents from my file upon which the Formal Complaint was based, plus numerous additional documents. I have endeavored to cooperate in providing full disclosure to Mr. Hartelius of the information upon which the Formal Complaint is based, and I believe that I have done so. Further, I am not aware of any exculpatory evidence in the files that has not been provided to Judge Smartt.
- 29. In addition, on August 2, 2001, I personally reviewed the Commission's files regarding the pending complaints against Judge Smartt to determine whether the files contained documents upon which the Formal Complaint was based which had not previously been provided to Judge Smartt. I did not find any such additional material or documents, and I believe that Judge Smartt has been provided with all information and documents to which he is entitled.
- 30. To the best of my knowledge, prior to filing his Petition for Writ of Prohibition in this Court, Judge Smartt did not raise before the Commission by motion or otherwise the various jurisdictional and procedural defects he now alleges, and the Commission has, therefore not had the opportunity to consider his arguments or to take whatever corrective action, if any, may be appropriate or necessary.
- 31. Prior to bringing his petition and ex parte request for a writ before the District Court, to the best of my knowledge Judge

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Smartt did not give any notice whatsoever to the Commission or to the undersigned counsel of his intent to seek an order restraining the Commission and the prosecution of the matter pending before the Commission. Further, Judge Smartt did not certify to the Court in writing the efforts he had made to give notice to the Commission and its staff, or the reasons that he alleged that notice should not have been required.

- 32. On July 27, 2001 Judge Harris, on his own initiative, submitted to the Commission a written verification of his original October 19, 2000, written Complaint to the Commission. A true and correct copy of Judge Harris's July 27, 2001, submission to the Commission is attached hereto as Exhibit B.
- 33. In light of the Writ of Prohibition issued by the Court, of which I first had knowledge and notice on July 25, 2001, I have not called to Mr. Dye's attention the fact that he has not submitted a verified written complaint and I have not inquired whether he desires to submit a verified written Complaint to the Commission. However, based upon my discussions with Mr. Dye prior to the filing of Judge Smartt's Petition for Writ of Prohibition, I have no doubt that Mr. Dye will sign and submit a verified complaint to the Commission regarding the allegations he has made against Judge Smartt.
- 34. The matter pending before the Commission is based upon complaints made by Mr. Harris and Mr. Dye, and both complainants had unequivocally expressed a desire to pursue their complaints before the Commission and a willingness to cooperate fully, including testimony under oath, in the Commission proceedings. The lack of verified written complaints prior to filing of the Formal Complaint

is a matter of form rather than substance.

- 35. Any issue or defect existing as a result of the absence of verified written complaints has been cured with respect to the Harris allegations by the recent submission of a verified written complaint by Judge Harris, and can be cured with respect to the Dye allegations by submission of a verified written complaint by Mr. Dye. Judge Smartt has been treated fairly in this matter. He has been provided with all information and documents to which he is entitled. He has been provided with ample opportunity to respond to the allegations and provide information supporting his position.
- 36. Judge Smartt would suffer no prejudice as a result of permitting or considering the absence of verified written complaints to be cured by the subsequent submission of verified written complaints.

DATED this  $\frac{1}{2}$  day of August, 2001.

By: On Gregory G. Gould

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_\_ day of August, 2001.

(NOTARIAL SEAL)

Notary Public for the State of Montana

Residing at: Helena, Montana

My Commission expires: UNEDE SO

## C cade County Justice (urt Great Falls, Montana

Judicial Standards Commission

JUDGE SAMUEL L. HARRIS
JUSTICE OF THE PEACE
CASCADE COUNTY COURTHOUSE
GREAT FALLS, MT 59401

Telephone: 14067 454-687 2001 FAX: (406) 454-6877

City marketing and property

July 27, 2001

Sharon B. Parrish, Exec. Secretary Judicial Standards Commission PO Box 203002 215 N. Sanders, Room 315 Helena, MT 59620-3002



Re: Complaint against Judge Michael S. Smartt

Members of the Judicial Standards Commission:

On October 19, 2000, I submitted a complaint against Judge Michael S. Smartt (your file # 01-1). On July 3, 2001, a formal complaint was filed with the Judicial Standards Commission based upon my complaint and the complaint of Troy Nelson Dye. I have since been informed that my complaint was not verified, in that the Judicial Standards Commission "FORM A" is not in the file. It was my intent to file a formal complaint that would initiate an action by the Judicial Standards Commission against Judge Smartt. I believed that I had submitted the proper forms in October of 2000. Apparently, the form did not reach the file or I mistakenly omitted "FORM A". In either case, I believe that this matter should be pursued.

Please find enclosed a verified complaint against Judge Michael S. Smartt on "FORM A" with attachment A (my original complaint with exhibit A). I submit this complaint to the Judicial Standards Commission as verification of my original complaint, or in the alternative, if my complaint filed in October 2000 is not adequate, as a new complaint for the Commission to review and take appropriate action.

In your consideration of this matter, I ask the commission to remember that it is the only body with the ability to protect the public from Judge Smartt in this instance. A Judge should not be permitted to avoid responsibility for heinous acts in office, such as indulging in child pornography in a public office, simply because a complaint had a minor defect in form, but was valid in its substance. Thank you for your consideration of this matter.

Respectfully yours,

Samuel L. Harris Justice of the Peace EXHIBIT

Single A



## Judicial Standards Commission State of Montana

### COMPLAINT

The undersigned being first duly sworn, upon oath, states the following facts showing misconduct on the part of the following named judge, to-wit:

NAME OF JUDGE:	MICHAEL S. SMARTT
ADDRESS:	415 ZNA ADE N
	GREAT FALLS, MT 59401

Based on the attached Canons of Ethics, please cite which Canon(s) you feel the judge has violated and why. If you cannot clearly identify which canon the judge has violated, then your complaint is not within the purview of this Commission to review.

The facts of the above Judge's misconduct or unethical conduct are as follows: (Please state in your own words the misconduct or unethical conduct with information as to when and where the misconduct occurred, and names of other people involved.)

SEE ATTACHMENT A, INCORPORATED BY THIS REFERENCE

(If more space is needed, you may attach additional sheets to this complaint and mark them z, b, c, etc.)

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	_	AT FACES MT 594E			
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investigated, I	will co				f requested. If the complaint in the evidence I have and will
My ful	ll name	, address and telephor	ie numb	er is:	
NAME:		AMUEL L. HAKA S ZWA AJE N CEAT FALLS MIT	115		
ADDRESS:	41.	S ZUM AJE N			•
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RETURN TO	):	SHARON B. PARI JUDICIAL STANI PO BOX 203002 215 N. SANDERS, HELENA, MT 596	DARDS ROOM	COMMISSIO	

# C scade County Justice surt Great Falls, Montana

JUDGE SAMUEL L. HARRIS
JUSTICE OF THE PEACE
CASCADE COUNTY COURTHOUSE
GREAT FALLS, MT 59401

Telephone: (406) 454-6873 FAX: (406) 454-6877

October 19, 2000

"A "

Sharon B. Parrish, Exec. Secretary Judicial Standards Commission PO Box 203002 215 N. Sanders, Room 315 I-Ielena, MT 59620-3002

Re: Sexual Harassment Complaint against Michael S. Smartt, Justice of the Peace

Members of the Judicial Standards Commission:

I respectfully submit the following complaint against Michael S. Smartt, Justice of the Peace for Cascade County and request that the Judicial Standards Commission remove him from office.

Justice of the Peace, Michael S. Smartt has persistently committed willful serious misconduct in office by misusing county equipment and county purchased services. Specifically, Judge Smartt has daily used the Cascade County computer system and internet service paid for by the county to access homosexual pornography during work hours, while in a county office. Judge Smartt's pornographic activity has been chronic, perverse, and extensive. Judge Smartt's pornographic activity has exposed two county employees to highly offensive and obscene material in the workplace and is guilty of sexual harassment because he has created a hostile work environment, pursuant to Cascade County Personnel Policy section 10-2 and Title VII of the Civil Rights Act of 1964. Judge Smartt has violated the law by his actions while in office, which is contrary to Canon 4 of the Canons of Judicial Ethics.

His conduct in improperly using the county's computer and internet access for personal sexual gratification is clearly an impropriety in violation of Canon 4 of the Canons of Judicial Ethics. Judge Smartt's conduct is more than a simple one-time infraction or curiosity—he has consistently spent substantial portions of every working day viewing pornography on county time, using county resources. The extent of his addiction to pornography is shocking. Judge Smartt is visiting up to 50 pornographic websites a day. This conduct clearly casts a pall of impropriety over his court and the bench. Such extensive perversion, paid for by tax dollars, is an offense and affront to the dignity and respect of the bench. The public would be sickened and shocked that a public official and

member of the judician pends much of his day at work virtual gornography. This individual is of unfit a factor to sit on the bench. Such conduct demonstrates Judge Smartt's clear lack of the ethics and morals necessary to perform his job. He has breached the public trust.

Judge Smartt's activities were revealed by the routine functions performed by our female office manager. On Friday, October 13, 2000, Judge Smartt worked in his office from 11:15 a.m. to approximately 3:00 p.m. At approximately 5:20 p.m., the office manager, Susan Stevenson, was shutting down the office for the weekend. As per her usual routine, Sue unplugged the coffee maker, shut off the copier, and shut off the computers assigned to the clerks. During the course of these tasks, Sue mentioned to me that she has had some difficulty with our computer systems automated file backup system. Sue stated that staff members are often leaving programs open on their computers, causing the backup to fail. Sue stated that the problem is most frequently caused by Judge Smartt's terminal. Leaving a terminal on with our calender program and wordperfect open does not seem to interfere with the backup. These are the only programs necessary to the Judges duties. I stated this to Sue and she said that when she shuts Judge Smartt's computer down, the program that is running is not the calendar or wordperfect. Sue attempted to describe this program to me, cut it did not sound like any program that is installed on our system. Sue then stated that she was sure Judge Smartt's computer would be on tonight, and that I could go with her as she shuts it off and determine what the program was.

Sue and I entered Judge Smartt's office. The computer had powered down and the screen was blank, denoting the power save mode. To activate the screen, Sue placed her hand on the mouse and moved it slightly. As she did so, a picture popped up immediately. The picture was a series of 3 pornographic, homosexual photos. (Attached as exhibit A) Sue exclaimed, "Oh my God" and immediately left the room. Her shock at the unexpected display of pornography on an office computer was obvious. I looked at the image and realized that it was a photograph on a pornographic web site. Judge Smartt had left his computer logged on to a pornographic website when he left for the weekend. He had accessed the site during working hours. I printed the screen, then shut his computer off.

I considered the matter overnight. I was concerned that a female staff member had been exposed to this obscene material, as well as myself. I was also concerned that Judge Smartt was doing this on county time, with county resources and equipment.

I determined that this was a significant incident and that some action must be taken. I did not know what should be done at that point. I determined that Judge Smartt's use of the computer was inappropriate and possibly illegal. The conduct also exposes the county to possibly civil liability on a sexual harassment claim for creating a hostile work environment for myself and Susan Stevenson. As Susan Stevenson's direct supervisor, I felt an obligation to investigate and ascertain the degree of his misconduct in our office and on our office equipment. On Sunday, October 15, 2000 I entered the Courthouse in the evening to do my paperwork. Upon completing my work, I entered Judge Smartt's office and looked at his computer. He had used it over the weekend and it was again running. I opened the internet explorer and accessed the history file, which shows all recent websites accessed by that user. The default setting for the history file was 20 days. The history

displays the current work by individual days and then digits street the last weeks activities in a weekly block.

The following is a non-inclusive list of the sites displayed in the short term history file on Judge Smartt's computer:

### Week of 9/25/00

1-100gay.hardonheaven... bears.gay-space.com fantacy-hwy.porncity.net guygalleries.com maleroom.freexxxspace.com ss10.sexshare.com www.a1-gay-clubs.com www.chrisstone.net www.flesh4free.com www.gaysight.com www.gayville.com www.hungmen.net www.1.1.nudehost.com

ass-village.porncity.net coloradobear.cnhost.com gayonline-free.fr id.adultck.com members.fortunecity.com www.55megs.com www.a1-sex-xxx.com www.cole-tucker.com www.gaymansex.com www.gay-space.com www.gohip.com www.malebox2000.com www1.nudehost.com

bannervip.web1000.com cubsnbears.web1000.com gayvill.porncity.net manpics2000.com secure.adultcheck.com www.a1-gay-city.com www.arrakis.es www.coppertopmen.com www.gaynudeboys.com www.gaytogay.com www.hotmenlive.com www.pridesites.com www3.adultcheck.com

Week of 10/2/00 (Judge Smartt only in office on morning of 10/2/00 and gone the rest of the week for mandatory training)

amateur.sexhound.net hairtrigger.masterhost.com www.bigfoot.com www.geocities.com www.penilefitness.com black.sexhound.net hardcore.sexhound.net www.flesh4free.com www.grandefratelio.com www.sexallounge.com gay.sexhound.net htrigger.hardonheaven.com www.freegaypage.com www.grandefratello.jumpy. www.traffico.com

### Tuesday, October 10, 2000

amateur.sexhound.net ass-village.porncity.com clicks.firstname.com free.orgasm.com horny.adult-space.com manpics2000.com studs.gay-space.com www.bsb.com www.dudetown.com www.freegaypage.com www.gaytown.com www.hairymen.com www.huskyhunks.com www.mesohorny.com

amateurpits.badgays.com beanbrothers.hitmen.com cotac.com gay.sexhound.net id.adultcheck.com members.theglobe.com www.bearcorral.com www.bullseye.com www.edengay.com www.gaynudeboys.com www.gaynudeboys.com www.geocities.com www.net.com art.adultspace.com
bearclan.web1000.com
dir.clubs.yahoo.com
hairtrigger.majorhost.com
lachlan.fsn.net
nitrous.exitfuiel.com
www.bigfoot.com
www.buzzlink.com
www.flesh4free.com
www.gaysexsites.com
www.gohip.com
www.hungmen.com
www.menhouse.com
www.penilefitnes.com

www.pridesites.com www.vangard.com www.men.com www.theglobe.com www.xxxvisions.com xdoor.com

www.trafficco.com www3.adultcheck.com xhunk.hitmen.com

### Thursday, October 12, 2000

adengine.theglobe.com grosbear.free.fr manpower.sexpikz.com www.gaytaliano.com www.hornydaddy.com www.redlightvideo.com www.xxx500.com banner1.mr-cash.com id.adultcheck.com www.gay-banner.com www.gaytreffberlin.de www.immt.com www.sexpikz.com www3.adultcheck.com bears.gay-space.com manpics2000.com www.gaysexsites.net www.gargaud.de www.pornbaron.com www.simplygay.com xxxgay.mr-cash.net

### Friday, October 13, 2000

home5.swipnet.se www.bullseye.org www.hittracker.com www.ozemail.com.au www.zzap.org Id.adultcheck.com www.flesh4free.com www.jdandfriends.com www.sexlinx.com www.bedfellow.com www.freshtwinks.com www.nocrap.com www.theoutlaw.com

### Saturday, October 14, 2000

adult2.100free.com back-alley.porncity.net contact dutchbear.com home.wanadoo.nl members.nbci.com secure.adultcheck.com www.boys4men.com ars.centurio.com beardstud.free-gay.com free.erodrom.de Id.adultcheck.com members.tripod.com secure.safesite.com asp37.free.fr bearhunt.web1000.com gay.sexhound.net manpics2000.com members.xoom.com texamale.com

### Monday, October 16, 2000

id.adultcheck.com www.4hornyteens.com www.male-erotica.com www.teenage-jocks.com nitrous.exitfuel.com www.adultcheck.com www.nakedment.to www.xxxads.net nitrous.internetfuel.com www.flesh4free.com www.new-teens www3.adultcheck.com

#### Tuesday, October 17,2000

id.adultcheck.com nitrous.exitfuel.com www.amercs.com www.geocities.com www.meninbondage.nu www.xxxtrailertrash.com

images.flaminglips.net www.adultcheck.com www.flaminglips.net www.lustpuppy.com www.nakedmen.to musclebears-3.free-gay.com www.ahhmen.com www.gaynakedcity.com www.male-erotica.com www.studphotos.com Several of these sites are part to be possible sources of child phography, such as www.boys4men.com, www.gaynudeboys.com, www.teenage-jocks.com, www.new-teens, www.4hornyteens.com, and cubsnbears.web1000.com. This activity demonstrates that Judge Smartt is of unfit character to serve on the bench. On October 19, 2000, Judge Smartt's computer and hard drive were seized by the FBI for investigation.

Rule 9 of the Rules of the Judicial Standards Commission provides that violation of the Canons of Judicial Ethics which brings the judicial office into disrepute or impropriety are grounds for removal. The filth that Judge Smartt is involved in within a public office clearly brings the judicial office into disrepute. Please take action to correct this situation by removing Judge Smartt from office. Cascade County and the State of Montana deserve better from their public officials.

Respectfully yours,

Samuel L. Harris
Justice of the Peace



EXHIBIT A

### JUDICIAL STANDARDS COMMISSION STATE OF MONTANA

Respondent.	) July 11, 2001 )
MICHAEL S. SMARTT, Justice of the Peace,	) Conference
-VS-	) Transcript of Scheduling
Complainants,	) Cause No. 01-1 (FORMAL)
SAMUEL L. HARRIS and TROY NELSON DYE,	) Clerk's No. 01-464
INQUIRY CONCERNING COMPLAINTS OF:	)

Transcription of tape-recorded scheduling conference held before Hon. John Warner, Chairman, Judicial Standards Commission, at the Hill County Courthouse, Havre, Montana. Transcribed by Douglas D. Christensen, Registered Merit Reporter.

APPEARANCES: (By Telephone)

Judicial Standards

Special Counsel:

GREGORY G. GOULD

24 West Sixth Avenue

P.O. Box 1144

Helena, Montana 59624

For the Respondent: CHANNING J. HARTELIUS

600 Central Plaza, #408

P.O. Box 1629

Great Falls, Montana 59403-1629

Also present:

Eric Bunn

12th Judicial District Court Law Clerk

Douglas D. Christensen, RMR, CRR Havre, Montana

**EXHIBIT** 

В

THE COURT: Good morning, gentlemen.

MR. HARTELIUS: Good morning.

MR. GOULD: Good morning, Judge.

THE COURT: Eric is here. Why I called is, I'm probably correct in that everyone would like to dispose of this thing with Mr. Smartt in an efficient manner.

What I'd like to do is set kind of a basic schedule at this point, but to inquire as to when everybody thought they could be ready.

What I did was I talked with a fellow at City Hall in Great Falls, and we can use the counsel chambers there, but we have to schedule them; and from my schedule, and a couple of the commission members, we were wondering if counsel could be ready and we could just have this hearing on the 17th and 18th of September; is that enough time that meets all the rules? Mr. Hartelius, do you think you're ready?

MR. HARTELIUS: Judge, I have to say, reluctantly, no. I'm leaving for Scotland, for the British Open, on Friday, and I won't be back until July 31st; and Greg and I, I'm going to jump the gun, hopefully, with the blessing of the Court to see what we might think of what discovery things we need, and we both agree that we want to meet with some people together and do some of that. So I'm thinking September is a little early, especially since I've got a major jury trial on September 10th, so I would just have to say that's not going to work.

THE COURT: Well, okay. Let me then inquire a little further. The rules don't provide for much discovery. I don't want to get in the way, but this is more like a criminal case even though it's not, in any sense, a criminal action, but in other words, discovery is supposed to be limited. Are you planning on just meeting with witnesses or something and kind of taking, having a tape recorder going?

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MR. HARTELIUS: That was a consideration. You know, a couple of the key players I might want to depose, but I don't want to make this a major project for obvious reasons. Greg and I were going to kind of talk a little bit to solidify what we needed to do, but I'm not planning on, and I don't want to spend the money to undertake a major deposition, all that kind of stuff. There's only a couple of guys that --

THE COURT: Yeah, I probably wouldn't allow that, but since we're thinking along the same lines.

MR. HARTELIUS: I think I probably want to depose Dye, but Greg and I maybe talked about getting together with him, you know, initially, and I don't know if we'd need to follow-up with a deposition or such anyway.

The other players I don't know that we need to depose, but I'd like to talk to, and Greg and I thought it would be a good idea, to save them time and us time, that we'd jointly meet with Judge Moore or talk to him on the phone and, you know, a couple of the other players.

1 THE COURT: Well, that's fine. What are you thinking 2 time-wise? 3 MR. HARTELIUS: Am I stating things properly, Greg? 4 MR. GOULD: Yes, I think that's right. We talked 5 about at least a couple of people and trying to do this 6 cooperatively, you know, and really limit the need for any 7 formal depositions. I don't know which -- I don't intend to 8 take any at this point, and --9 THE COURT: Yeah. Well, I hate to stretch it out. 10 MR. HARTELIUS: I mean, October --11 THE COURT: What about the 15th? MR. HARTELIUS: Of October? 12 THE COURT: Yeah. 13 14 MR. HARTELIUS: Yeah, I think I could live with that. 15 I've got another trial scheduled on the 9th, but I think that that's going to be continued, so if we want to do the 15th I 16 17 could be ready by then. THE COURT: Okay. 18 19 MR. GOULD: Works for me as well, Judge. 20 THE COURT: All right. The 15th and 16th, I've got to see what we've got to move here. That's criminal week. Well, 21 22 it's got to be done. Okay. Let's then hold open -- oh, am I 23 right about two days for this, Mr. Hartelius? People are going

MR. HARTELIUS: I would think, to be safe, you set

to tell their story, it shouldn't be a long story.

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three days; but two days --

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THE COURT: Well, two days is what we can do, and what we would do is if it gets even a little out and it looks like we're getting there, we'd start on a Monday, if we'd start at nine and we'd even go late because we don't have a jury and a lot of personnel; in other words, we might even work into the evening. We've done that before, and then try and wrap it up the next day.

MR. HARTELIUS: Okay.

THE COURT: So they might be long days. Get your iron pants out.

MR. HARTELIUS: Okay.

THE COURT: All five commission members will be there. Well, this is what I'm going to do, then --

MR. HARTELIUS: Judge, before that, I also talked to Greg in light of my situation of going to Scotland. If we have a date, I wanted to see if we could file the answer like August 3rd when I get back and send it in, so it would be officially filed August 6th. I just don't have time with all of this Scotland thing coming up, and I need to help Tiger Woods with his swing, of course.

THE COURT: Well, the answer is a provision more designed for when it might do some good. In this case he will deny, you know.

MR. HARTELIUS: Right.

THE COURT: And it's kind of like a not guilty plea, although, again, I don't even want to hint that this is anything of a criminal nature, but it's sui generis, it's just kind of by itself. Mr. Gould, does that cause you any problems?

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MR. GOULD: No, not at all. That's fine with me if he files it by the 6th.

THE COURT: By the 6th. All right. Well, this is what I plan on doing, then: I'll enter an order that unless — you see, I have to deal with more than myself, too. I've got to deal with four other commission members, and so you can anticipate by the end of the week receiving an order setting this for trial, or hearing, on the 15th of October, and the answer, response will be due by the 6th of August. And this is kind of a set in stone; in other words, we're going to have to either be dead or sick because this is what we're going to do.

And I will expect, then, that if someone wants a subpoena, you know, and I think you both will want some subpoenas, you just file a request for subpoena with me, send the original request for subpoena, or whatever you want, for order allowing discovery or something, the original to the Clerk of the Supreme Court with a copy to me, and I'll try to get you an order back right away.

If it's more of an administrative thing like a request for a subpoena, probably we'll grant it. If it appears that it may

be contested or there may be some argument about it, I'll schedule another one of these conferences, phone conferences.

MR. HARTELIUS: Judge, could we maybe save ourselves some time going through that process and Greg and I -- I don't think we're going to have a dispute over discovery. Can we maybe just do a stipulation as to what we're going to do?

THE COURT: No, that doesn't work. If you do a stipulation, I invite you to do that, but then I'll order the stipulation.

MR. HARTELIUS: Right, exactly.

THE COURT: Just to keep it out, but I may not, too, because -- just so that everyone knows, it will be my attitude in this that this will be simple in an attempt to be sensitive to the respondent judge, and even then I wanted it quicker than we'll get it, but to just get it over with.

So I will take more control of the proceedings than otherwise than in a civil action or in a criminal case to just get it over with and to tell this story, and then the commission will decide. I don't know what they'll decide at all. And none of us, of course, have ever met any of these people.

MR. GOULD: Could I ask a couple of other things, Judge?

THE COURT: Sure.

MR. GOULD: I don't know, Channing, whether you're

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      contemplating filing any kind of pre-hearing motions or do we
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      need to set some sort of deadline for any motions or --
               THE COURT: Well, I don't know what kind of motions
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      would be available, so I wouldn't set a deadline. I mean,
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      neither the rules of civil nor criminal procedure apply. If
      you want something, you just ask. I don't know.
                                                         What kind of
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      motions?
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               MR. GOULD: Well, I'd have to tell you, I don't know
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      yet.
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               THE COURT: If you want something, ask.
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               MR. GOULD:
                           Okay.
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               THE COURT:
                           I guess it would be a motion, that would
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      be the proper title because we're all used to that.
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               MR. HARTELIUS: But what I might try to do, since
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      you're being kind enough to give me that additional time,
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      although I only have like three days when I get back, but that
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      will be enough, because I might include motions and whatnot in
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       the response, and then the discovery process, or whatever we're
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       doing, to talk to people that are going to be witnesses, then
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       there might be some other motions.
                THE COURT: Yeah. Well, you can just go out and do
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       whatever you do. I mean, everybody is going to tell the truth.
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                MR. HARTELIUS: That's what it's supposed to be about.
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to set a final date, and I hadn't -- I had only partially

THE COURT: All right. Well, my main purpose here was

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confirmed the 17th of September, but I will go about my business trying to get that done and get that order out immediately, then we know where we'll be.

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MR. GOULD: I just have one other thing I'd like to ask about, and that is under the Commission's rules, it provides that -- there's kind of a mutual disclosure of witnesses and documents, and I'm sure Channing and I are going to get along pretty well here and everything, but do we want to have some date by which that has to be done?

THE COURT: You know, that's not a bad idea, a suggestion.

MR. HARTELIUS: I like that. I'm looking at that rule as we speak, and it says that "the responding judge shall, upon request," both of us are requesting, "be provided with the names and last known address of witnesses that shall be called to testify together with copies of all evidence."

THE COURT: What about the last, let's say by the 28th of September, which is a Friday, that those be due.

MR. HARTELIUS: I'd like that, because that gives us two weeks to then object or, you know, motions in liminie or whatever.

THE COURT: Or say what in the hell is this guy going to say and then go out and find it.

MR. HARTELIUS: Yeah. But the pressure that I get from Greg, and I make this clear, is he and I, I think, are

MR. HARTELIUS: Greg, we'll be in touch.

MR. GOULD: Right.

THE COURT: And can we go into late September? 1 2 MR. HARTELIUS: That's when I'm all trialed up. 3 THE COURT: See, we're now in July, and if we don't do this, that's August, September, October. 4 5 MR. HARTELIUS: What about the 18th or 19th of October? 6 7 THE COURT: Let's take a look here. MR. GOULD: That works for me. 8 THE COURT: No, I can't do it then. Well, wait a 9 minute, now. The 18th and 19th is a Thursday and Friday. I 10 don't know how long this conference is that I've got to be at. 11 12 MR. HARTELIUS: Do you want to check that? Because the 18th and 19th works fine for me. 13 14 THE COURT: All right. You guys go back to work. I 15 will check it and make positive sure, and I'll be back on the 16 phone to you in a few minutes. Hang around the office, will 17 you, and wait for my call. Thank you, gentlemen. Appreciate it. 18 19 (Off the Record.) 20 21 22 23 24 25

### CERTIFICATE

I, Douglas D. Christensen, Official Court Reporter, within and for the 12th Judicial District, State of Montana, duly appointed, qualified and acting, do hereby certify that the foregoing tape-recorded proceedings were duly transcribed by me as stated in the caption hereof.

I do further certify that the foregoing is a true and correct transcript of the testimony and proceedings transcribed by me into shorthand notes and that the same was accurately written out in full and transcribed into the English Language to the best of my skill and knowledge.

Given under my hand this 30th day of July, 2001.

Douglas D. Chistern

Douglas D. Christensen, RMR, CRR Official Court Reporter

NOTARY FUBLIC for the State of Montana Residing in Havre My Commission Expires August 14, 2004

Stanley T. Kaleczyc BROWNING, KALECZYC, BERRY & HOVEN, P.C. Attorneys at Law 139 North Last Chance Gulch P.O. Box 1697 3 Helena, Montana 59601 LISA KALLIO (406) 443-6820 5 5 7 8

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#### MONTANA FIRST JUDICIAL DISTRICT COURT, LEWIS & CLARK COUNTY

THE STATE OF MONTANA, rel. MICHAEL S. SMARTT, Cause No. ADV 2001 458 Petitioner and Relator, AFFIDAVIT OF HONORABLE v. SAMUEL L. HARRIS JUDICIAL STANDARDS COMMISSIION AND ITS MEMBERS, 14 HON. JOHN WARNER, Chairman; VICTOR F. VALGENTI, BARBARA EVANS, PATTY JO HENTHORM, and HON. ED McLEAN; and Staff, Respondents.

- I, Samuel L. Harris, being duly deposed and sworn, state:
- I am a Justice of the Peace for Cascade County, Montana and have served in that capacity since 1999 .
- On or about October 19, 2000 I submitted a complaint 2. against Cascade County Justice of the Peace Michael S. Smartt to the Judicial Standards Commission. It is my distinct recollection that I completed Form A of the Rules of Procedure of the

Commission, which is the prescribed form for a verified complaint to be filed with the Commission, and had my signature notarized on the Complaint and attached as an exhibit to the complaint my letter dated October 19, 2000 detailing my specific allegations of judicial misconduct in violation of the Code of Judicial Ethics.

- 3. On or about July <u>zz</u>, 2001 I learned from a newspaper story in the Great Falls Tribune that Judge Smartt had alleged that my complaint on file with the Commission is not verified.
- 4. On or about July <u>74</u>, I contacted Mr. Greg Gould, whom I knew had been retained by the Commission to file a formal complaint against Judge Smartt, and who had interviewed me prior to July 3, 2001 concerning my complaint, to determine whether my verified complaint was on file with the Commission. Mr. Gould advised me that no verification was on file.
- 5. By letter dated July 27, 2001 I forwarded to the Commission a verified complaint. (A true copy of my cover letter and verified complaint are attached as Exhibit A.) I sent the verified complaint on my own initiative and without any prompting or request from Mr. Gould or any member or representative of the Commission because I believe the matters contained in my Complaint need to be pursued by the Commission.
- 6. As stated in my cover letter of July 27, I submitted this verified complaint to the Commission as verification of my original complaint, or, in the alternative, if my October 2000 complaint is found to be legally insufficient, as a new complaint of judicial misconduct by Judge Smartt.

1	Further affiant saith not.		
2	Hon. Samuel L. Harris		
3			
4	STATE OF MONTANA )		
5	: ss. County of Cascade )		
6	On this O day of August, 2001, before me, the undersigned, a Notary Public in and for the State of Montana, personally		
7	appeared Samuel L. Harris known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.		
8			
9	In witness whereof, I have hereunto set my hand and affixed my notarial seal on the day and year first above written.		
10			
11	Mongard Vagner.		
12	NOTARY PUBLIC FOR THE STATE OF MONTANA (Notarial Seal) Residing at: GR OF FOLLY		
13	My commission expires: 50 pt 39, 200 (		
14	·		
15			
16			

AFFIDAVIT OF HONORABLE SAMUEL L. HARRIS

# C cade County Justice (urt Great Falls, Montana

Judicial Standards Commission

JUDGE SAMUEL L. HARRIS
JUSTICE OF THE PEACE
CASCADE COUNTY COURTHOUSE
GREAT FALLS, MT 59401

Telephone: 14067 432 - 587 5007 FAX: (406) 454-6877

Call on an a South name to be a second

July 27, 2001

Sharon B. Parrish, Exec. Secretary Judicial Standards Commission PO Box 203002 215 N. Sanders, Room 315 Helena, MT 59620-3002

Re: Complaint against Judge Michael S. Smartt

Members of the Judicial Standards Commission:

On October 19, 2000, I submitted a complaint against Judge Michael S. Smartt (your file # 01-1). On July 3, 2001, a formal complaint was filed with the Judicial Standards Commission based upon my complaint and the complaint of Troy Nelson Dye. I have since been informed that my complaint was not verified, in that the Judicial Standards Commission "FORM A" is not in the file. It was my intent to file a formal complaint that would initiate an action by the Judicial Standards Commission against Judge Smartt. I believed that I had submitted the proper forms in October of 2000. Apparently, the form did not reach the file or I mistakenly omitted "FORM A". In either case, I believe that this matter should be pursued.

Please find enclosed a verified complaint against Judge Michael S. Smartt on "FORM A" with attachment A (my original complaint with exhibit A). I submit this complaint to the Judicial Standards Commission as verification of my original complaint, or in the alternative, if my complaint filed in October 2000 is not adequate, as a new complaint for the Commission to review and take appropriate action.

In your consideration of this matter, I ask the commission to remember that it is the only body with the ability to protect the public from Judge Smartt in this instance. A Judge should not be permitted to avoid responsibility for heinous acts in office, such as indulging in child pornography in a public office, simply because a complaint had a minor defect in form, but was valid in its substance. Thank you for your consideration of this matter.

Respectfully yours,

Samuel L. Harris Justice of the Peace EXHIBIT



## Judicial Standards Commission State of Montana

## COMPLAINT

The undersigned being first duly sworn, upon oath, states the following facts showing misconduct on the part of the following named judge, to-wit:

NAME OF JUDGE:	MICHAEL S. SMARTT
ADDRESS:	415 ZNA AUE N
	GREAT FALLS MT 59401

Based on the attached Canons of Ethics, please cite which Canon(s) you feel the judge has violated and why. If you cannot clearly identify which canon the judge has violated, then your complaint is not within the purview of this Commission to review.

The facts of the above Judge's misconduct or unethical conduct are as follows: (Please state in your own words the misconduct or unethical conduct with information as to when and where the misconduct occurred, and names of other people involved.)

SEE ATTACHMENT A, INCORPORATED BY THIS REFERENCE

(If more space is needed, you may attach additional sheets to this complaint and mark them a, b, c, etc.)

	mes and addresses of other per t of the above judge are:	rsons who are witnesses to or have information as to			
ADDRESS: HONE NO:	GREAT FALLS MT 59401 454-6873	ADDRESS:			
I will fi	umish additional information	eted the judge in regard to my complaint.  to your Commission if requested. If the complaint is smission and furnish the evidence I have and will			
My full	I name, address and telephone	number is:			
NAME: ADDRESS: PHONE #:	SAMUEL L. HARRI 415 ZWA AVE N GREAT FALLS MIT 454-6875	59401			
DATED this 27-4 day of July 2001					
	0,0,111010				
SUBSC	CRIBED AND SWORN TO b	efore me this 27 day of July, 1900			
	(SEAL)	Notary Public for the State of Montana Residing at Year Falls My Commission expires 2-19-2002			
RETURN TO: SHARON B. PARRISH, EXEC. SECRETARY JUDICIAL STANDARDS COMMISSION PO BOX 203002 215 N. SANDERS, ROOM 315 HELENA, MT 59620-3002		ARDS COMMISSION OOM 315			

# C. scade County Justice Surt Great Falls, Montana

JUDGE SAMUEL L. HARRIS
JUSTICE OF THE PEACE
CASCADE COUNTY COURTHOUSE
GREAT FALLS, MT 59401

Telephone: (406) 454-6873 FAX: (406) 454-6877

October 19, 2000

"A "

Sharon B. Parrish, Exec. Secretary Judicial Standards Commission PO Box 203002 215 N. Sanders, Room 315 Helena, MT 59620-3002

Re: Sexual Harassment Complaint against Michael S. Smartt, Justice of the Peace

Members of the Judicial Standards Commission:

I respectfully submit the following complaint against Michael S. Smartt, Justice of the Peace for Cascade County and request that the Judicial Standards Commission remove him from office.

Justice of the Peace, Michael S. Smartt has persistently committed willful serious misconduct in office by misusing county equipment and county purchased services. Specifically, Judge Smartt has daily used the Cascade County computer system and internet service paid for by the county to access homosexual pornography during work hours, while in a county office. Judge Smartt's pornographic activity has been chronic, perverse, and extensive. Judge Smartt's pornographic activity has exposed two county employees to highly offensive and obscene material in the workplace and is guilty of sexual harassment because he has created a hostile work environment, pursuant to Cascade County Personnel Policy section 10-2 and Title VII of the Civil Rights Act of 1964. Judge Smartt has violated the law by his actions while in office, which is contrary to Canon 4 of the Canons of Judicial Ethics.

His conduct in improperly using the county's computer and internet access for personal sexual gratification is clearly an impropriety in violation of Canon 4 of the Canons of Judicial Ethics. Judge Smartt's conduct is more than a simple one-time infraction or curiosity—he has consistently spent substantial portions of every working day viewing pornography on county time, using county resources. The extent of his addiction to pornography is shocking. Judge Smartt is visiting up to 50 pornographic websites a day. This conduct clearly casts a pall of impropriety over his court and the bench. Such extensive perversion, paid for by tax dollars, is an offense and affront to the dignity and respect of the bench. The public would be sickened and shocked that a public official and

member of the judicia spends much of his day at work viewing pornography. This individual is of unfit character to sit on the bench. Such conduct demonstrates Judge Smartt's clear lack of the ethics and morals necessary to perform his job. He has breached the public trust.

Judge Smartt's activities were revealed by the routine functions performed by our female office manager. On Friday, October 13, 2000, Judge Smartt worked in his office from 11:15 a.m. to approximately 3:00 p.m. At approximately 5:20 p.m., the office manager, Susan Stevenson, was shutting down the office for the weekend. As per her usual routine, Sue unplugged the coffee maker, shut off the copier, and shut off the computers assigned to the clerks. During the course of these tasks, Sue mentioned to me that she has had some difficulty with our computer systems automated file backup system. Sue stated that staff members are often leaving programs open on their computers, causing the backup to fail. Sue stated that the problem is most frequently caused by Judge Smartt's terminal. Leaving a terminal on with our calender program and wordperfect open does not seem to interfere with the backup. These are the only programs necessary to the Judges duties. I stated this to Sue and she said that when she shuts Judge Smartt's computer down, the program that is running is not the calendar or wordperfect. Sue attempted to describe this program to me, cut it did not sound like any program that is installed on our system. Sue then stated that she was sure Judge Smartt's computer would be on tonight, and that I could go with her as she shuts it off and determine what the program was.

Sue and I entered Judge Smartt's office. The computer had powered down and the screen was blank, denoting the power save mode. To activate the screen, Sue placed her hand on the mouse and moved it slightly. As she did so, a picture popped up immediately. The picture was a series of 3 pornographic, homosexual photos. (Attached as exhibit A) Sue exclaimed, "Oh my God" and immediately left the room. Her shock at the unexpected display of pornography on an office computer was obvious. I looked at the image and realized that it was a photograph on a pornographic web site. Judge Smartt had left his computer logged on to a pornographic website when he left for the weekend. He had accessed the site during working hours. I printed the screen, then shut his computer off.

I considered the matter overnight. I was concerned that a female staff member had been exposed to this obscene material, as well as myself. I was also concerned that Judge Smartt was doing this on county time, with county resources and equipment.

I determined that this was a significant incident and that some action must be taken. I did not know what should be done at that point. I determined that Judge Smartt's use of the computer was inappropriate and possibly illegal. The conduct also exposes the county to possibly civil liability on a sexual harassment claim for creating a hostile work environment for myself and Susan Stevenson. As Susan Stevenson's direct supervisor, I felt an obligation to investigate and ascertain the degree of his misconduct in our office and on our office equipment. On Sunday, October 15, 2000 I entered the Courthouse in the evening to do my paperwork. Upon completing my work, I entered Judge Smartt's office and looked at his computer. He had used it over the weekend and it was again running. I opened the internet explorer and accessed the history file, which shows all recent websites accessed by that user. The default setting for the history file was 20 days. The history

clisplays the current — ak by individual days and then dist weeks activities in a weekly block.

The following is a non-inclusive list of the sites displayed in the short term history file on Judge Smartt's computer:

## Week of 9/25/00

1-100gay.hardonheaven...
bears.gay-space.com
fantacy-hwy.porncity.net
guygalleries.com
maleroom.freexxxspace.com
ss10.sexshare.com
www.a1-gay-clubs.com
www.chrisstone.net
www.flesh4free.com
www.gaysight.com
www.gayville.com
www.hungmen.net
www.1.1.nudehost.com

ass-village.porncity.net coloradobear.cnhost.com gayonline-free.fr id.adultck.com members.fortunecity.com www.55megs.com www.a1-sex-xxx.com www.cole-tucker.com www.gaymansex.com www.gay-space.com www.gohip.com www.malebox2000.com www1.nudehost.com

bannervip.web1000.com cubsnbears.web1000.com gayvill.porncity.net manpics2000.com secure.adultcheck.com www.a1-gay-city.com www.arrakis.es www.coppertopmen.com www.gaynudeboys.com www.gaytogay.com www.hotmenlive.com www.pridesites.com www3.adultcheck.com

Week of 10/2/00 (Judge Smartt only in office on morning of 10/2/00 and gone the rest of the week for mandatory training)

amateur.sexhound.net hairtrigger.masterhost.com www.bigfoot.com www.geocities.com www.penilefitness.com black.sexhound.net hardcore.sexhound.net www.flesh4free.com www.grandefratello.com www.sexallounge.com gay.sexhound.net htrigger.hardonheaven.com www.freegaypage.com www.grandefratello.jumpy. www.traffico.com

## Tuesday, October 10, 2000

amateur.sexhound.net ass-village.porncity.com clicks.firstname.com free.orgasm.com horny.adult-space.com manpics2000.com studs.gay-space.com www.bsb.com www.dudetown.com www.freegaypage.com www.gaytown.com www.hairymen.com www.huskyhunks.com www.mesohorny.com

amateurpits.badgays.com beanbrothers.hitmen.com cotac.com gay.sexhound.net id.adultcheck.com members.theglobe.com www.bearcorral.com www.bullseye.com www.edengay.com www.gaynudeboys.com www.geocities.com www.hitmen.com www.celebrityunderw... www.napanet.com art.adultspace.com
bearclan.web1000.com
dir.clubs.yahoo.com
hairtrigger.majorhost.com
lachlan.fsn.net
nitrous.exitfuiel.com
www.bigfoot.com
www.buzzlink.com
www.flesh4free.com
www.gaysexsites.com
www.gohip.com
www.hungmen.com
www.menhouse.com

www.pridesites.com www.vangard.com www.men.com

www.theglobe.com www.xxxvisions.com xdoor.com www.trafficco.com www3.adultcheck.com xhunk.hitmen.com

### Thursday, October 12, 2000

adengine.theglobe.com grosbear.free.fr manpower.sexpikz.com www.gaytaliano.com www.hornydaddy.com www.redlightvideo.com www.xxx500.com banner1.mr-cash.com id.adultcheck.com www.gay-banner.com www.gaytreffberlin.de www.immt.com www.sexpikz.com www3.adultcheck.com bears.gay-space.com manpics2000.com www.gaysexsites.net www.gargaud.de www.pornbaron.com www.simplygay.com xxxgay.mr-cash.net

### Friday, October 13, 2000

home5.swipnet.se www.bullseye.org www.hittracker.com www.ozemail.com.au www.zzap.org

Id.adultcheck.com www.flesh4free.com www.jdandfriends.com www.sexlinx.com www.bedfellow.com www.freshtwinks.com www.nocrap.com www.theoutlaw.com

### Saturday, October 14, 2000

adult2.100free.com back-alley.porncity.net contact dutchbear.com home.wanadoo.nl members.nbci.com secure.adultcheck.com www.boys4men.com

ars.centurio.com beardstud.free-gay.com free.erodrom.de Id.adultcheck.com members.tripod.com secure.safesite.com asp37.free.fr bearhunt.web1000.com gay.sexhound.net manpics2000.com members.xoom.com texamale.com

## Monday, October 16, 2000

id.adultcheck.com www.4hornyteens.com www.male-erotica.com www.teenage-jocks.com

nitrous.exitfuel.com www.adultcheck.com www.nakedment.to www.xxxads.net nitrous.internetfuel.com www.flesh4free.com www.new-teens www3.adultcheck.com

## Tuesday, October 17,2000

id.adultcheck.com nitrous.exitfuel.com www.amercs.com www.geocities.com www.meninbondage.nu www.xxxtrailertrash.com

images.flaminglips.net www.adultcheck.com www.flaminglips.net www.lustpuppy.com www.nakedmen.to musclebears-3.free-gay.com www.ahhmen.com www.gaynakedcity.com www.male-erotica.com www.studphotos.com Several of these sites — ear to be possible sources of child , .nography, such as www.boys4men.com, www.gayhudeboys.com, www.teenage-jocks.com, www.new-teens, www.4hornyteens.com, and cubsnbears.web1000.com. This activity demonstrates that Judge Smartt is of unfit character to serve on the bench. On October 19, 2000, Judge Smartt's computer and hard drive were seized by the FBI for investigation.

Rule 9 of the Rules of the Judicial Standards Commission provides that violation of the Canons of Judicial Ethics which brings the judicial office into disrepute or impropriety are grounds for removal. The filth that Judge Smartt is involved in within a public office clearly brings the judicial office into disrepute. Please take action to correct this situation by removing Judge Smartt from office. Cascade County and the State of Montana deserve better from their public officials.

Respectfully yours,

Samuel L. Harris

Justice of the Peace

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EXHIBIT A

### CERTIFICATE OF SERVICE

I hereby certify that on the  $\underline{7}$  day of March, 2002, a true copy of the foregoing was mailed by first-class mail, postage prepaid, addressed as follows:

Hon. Michael S. Smart Justice of the Peace Cascade County Courthouse Great Falls, MT 59401

Channing Hartelius 600 Central Plaza, #408 P.O. Box 1629 Great Falls, MT 59403-1629

BROWNING, KALECZYC, BERRY & HOVEN